

The Defense Business Board (DBB) is a federal advisory committee within the Department of Defense (DoD) operating pursuant to the Federal Advisory Committee Act of 1972, the Government in Sunshine Act of 1976, and other appropriate federal regulations. The DBB meets quarterly and held its second quarterly meeting for fiscal year 2013 on April 25, 2013 from 12:45 PM to 1:45 PM in room 3E863 in the Pentagon, Washington, D.C.

DBB Members (voting)

Goodman, John (Chairman)
Amandi, Fernando
Chao, Pierre
Cohen, Bonnie
Cox, Howard
Gross, Pat
Immergut, Mel
Langstaff, David
Levin, Lon
Odeen, Phil
Powell, Ned
Punaro, Arnold
Spencer, Richard
Stein, Robert
Trudell, Cynthia
Vashistha, Atul
Walker, Kevin
Wright, Joe
Zoeller, Jack

DBB Senior Fellows (non-voting)

Albert, Neil
Bovin, Denis
Jennings, Madelyn
Kimsey, Jim
Phillips, Bill
Zakheim, Dov

DBB Consultants (non-voting)

Warner, Leigh

DBB Observers (non-voting)

St. Laurent, Janet, Government Accountability Office (GAO)
Peroff, Kathy, Office of Management and Budget (OMB)

DBB Staff Support (non-voting)

Ferguson, Phyllis, Director
Bohn, Michael, Deputy Director
Bennett, Jeff, CDR, USN, Military Representative
Johnson, Mike, COL, USANG, Military Representative
Keating, Kelsey, Program Analyst
Kominiak, Lawrence, COL, USA, Military Representative

Public Session Attendees

Eight members from the public attended the session.

PUBLIC SESSION

At 12:45 PM, Phyllis Ferguson, the Designated Federal Official, opened the public session and introduced the members of the public.

Deliberation of Task Group Recommendations

Mr. John Goodman, DBB Chairman, introduced Joe Wright, Task Group Chair for *Applying Best Business Practices in Corporate Performance Management to DoD*.

Mr. Wright introduced the Task Group members: Mr. Gross, Mr. Odeen, Mr. Spencer, Mr. Stein, and Mr. Phillips, who were present, and Mr. Fred Cook, who was absent from the meeting but contributed to the study. Mr. Wright described the tasking, and then discussed key observations, findings, and, along with Mr. Odeen, presented the draft recommendations. Mr. Wright thanked those who graciously participated in interviews, responded to data requests, and supported the task group's research and study effort. During the Board Member deliberations, Ms. Janet St Laurent, GAO Observer representative, agreed with the draft recommendations and areas identified for greater efficiencies. She emphasized the need for an engagement strategy with Congress on areas for legislative change. Ms. Kathy Peroff, OMB Observer representative, also agreed with the draft recommendations and noted that they should also be given to senior leaders on Capitol Hill. Board Member Mr. Walker added that the Task Group could add examples of successes the Department could model into the written report, additional, as well as framing the recommendations for short, intermediate, and long term action. Board Member Mr. Amandi agreed that the recommendations should be briefed to those inside and outside of the Department. Mr. Goodman, Chairman of the Board, called for a motion to vote and received a motion and a second. There was no opposition and the Board Members approved the recommendations, as amended.

Ms. Ferguson closed the public session.

END OF PUBLIC SESSION ADJOURNMENT

Mr. Goodman adjourned the DBB's April 25, 2013 public session at 1:45 PM.

I hereby certify, to the best of my knowledge, the foregoing minutes are accurate and complete.



John Goodman
Chairman
Defense Business Board